

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97433

Entity Name: BSM, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

24 INDIAN SPRINGS DRIVE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

24 INDIAN SPRINGS DRIVE
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-2911864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA E V.P.
24 INDIAN SPRINGS DRIVE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, GREGORY J PRES.
Address: 24 INDIAN SPRINGS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: D
Name: SMITH, BARBARA E V.P.
Address: 24 INDIAN SPRINGS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA E. SMITH

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date